



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
July 2012

Fraud Statistics

	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received	178	1,211
Closed Referrals	36	1,003
Open Cases (Investigations-includes prior years)		322
Assigned Cases (Investigations)	46	160
Closed Cases (Investigations)	6	64
Closed Cases (Investigations) Exceptionally Cleared - Declined by Prosecutor.....	3	7
Charges (4 felony, 0 misdemeanor)	4	57
Convictions (1 felony, 2 misdemeanor)	3	62
Restitution Ordered	\$ 0.00	747,366.85
Restitution Agreed	\$ 0.00	771,188.00
Total Restitution.....	\$ 0.00	1,518,554.85
Investigation Expenses to Division		
Awarded	\$ 500.00	20,939.15
Collected	\$ 1,447.93	3,684.87
DOI Fines	\$ 0.00	5,000.00
Administrative subpoenas issued	1	11
Non-licensed individuals	1	11
Licensed (active/inactive individuals)	0	0
Subpoenas Received.....	1	12

Convictions Activity

Stephanie Stokes – Stokes made a claim due to a motor vehicle accident. She later admitted to the adjuster that the accident happened before she obtained insurance. Stokes pleaded guilty to one count of fraudulent insurance acts greater than \$500. She was sentenced to felony pre-trial diversion for five years. Stokes also was ordered to pay court costs of \$130, \$4,158.16 in restitution to Grange Insurance, and \$2,934 in investigation fees to the Insurance Fraud Investigation Division.

Christopher Cox – Cox obtained comprehensive vehicle coverage and in doing so, stated he had no other insurance. Cox made a hit and run claim with Grange Insurance and it was discovered that he also held insurance with Progressive and made the same claim with them. Cox pleaded guilty to a charge of fraudulent insurance acts less than \$500 and was sentenced to 12 months in jail, probated for 12 months. He also was ordered to pay a fine of \$500 to the Insurance Fraud Investigation Division.

Brenda Isaacs – Isaacs altered a disability claim form in an attempt to receive benefits that were not due her. Isaacs pleaded guilty to criminal attempt to commit a fraudulent insurance act greater than \$500, and was sentenced to 30 days unsupervised probation on conditional release for one year. She also was ordered to pay court costs of \$150.